

Longleaf School of the Arts
 Board of Directors Annual Meeting Agenda
 322 Chapanoke Road Raleigh NC
 August 27, 2018

5:30pm CALL TO ORDER

- **Roll Call:** Rheji Burrell, Sabrina Francis, Elizabeth Grovenstein, Stephanie Hawke, Chuck Hensey, Cheryl Hiser, Liz McDonald, Dorinda Peacock, Larry Williams
- **Absent with Notice:**
- **Mission Statement:** Longleaf School of the Arts will develop students into confident, responsible, and successful contributors in college, career, and community through mentorship and a challenging curriculum that integrates academics and the fine arts.
- Agenda Approval

5:35pm CONSENT AGENDA

A consent agenda is used to approve routine items by voting on all items at one time, instead of voting on individual motions. Prior to approving the consent agenda, the Board will review the consent agenda and any items requiring discussion will be removed from the consent agenda and placed on the standing agenda.

Consent Agenda Item	Description	Action
Meeting Minutes	Approve meeting minutes for the July 30 and August 8 meetings	.

5:40pm OLD BUSINESS

- Enrollment Updates
- Acceptance Updates

5:50pm NEW BUSINESS

- Date to stop accepting new students
- Beginning Teaching Support Plan approval
- Review of Acceptable Use Policies, CIPA (Children’s Internet Protection Act)

6:20pm HEAD OF SCHOOL REPORT

6:30pm PUBLIC COMMENT

6:40pm COMMITTEE REPORTS

- Finance: Cheryl Hiser/Denise Brown
- Facilities: Larry Williams
- Marketing/Fundraising: Cheryl Hiser
- Teaching & Learning: Chuck Hensey
- Human Resources: Sabrina Francis
- Policy and Procedures: Sabrina Francis
- Nomination: Chuck Hensey

7:10pm PUBLIC COMMENT

7:20pm CLOSED SESSION

Pursuant to GS 143-318.11(a)(6) the Board will move into closed session for the purpose of personnel matters.

7:30pm ADJOURNMENT

Next Board Meeting Date: September 24, 5:30pm Longleaf School of the Arts